

**PASCAGOULA CITY COUNCIL**  
**Recessed Regular Meeting –Thursday, January 19, 2012 1:00 P.M.**

**1. WELCOME AND CALL TO ORDER:**

**2. INVOCATION:** Councilman Abston

**3. PLEDGE OF ALLEGIANCE:**

**4. COUNCIL PLANNING SESSION:**

**5. REQUESTS TO ADDRESS THE COUNCIL:**

A. Michelle Walker re: Alcohol permit application

**6. MINUTES OF PLANNING BOARD MEETING OF JANUARY 11, 2012**

**7. CONSENT AGENDA:\***

B. Minutes of Council meetings of January 3 and 11, 2012  
*Recommended Action: adopt and approve minutes of Council meetings of January 3 and 11, 2012.*

C. Minutes of Recreation Commission meeting of January 4, 2012  
*Recommended Action: Acknowledge receipt of minutes.*

D. Minutes of Pascagoula Redevelopment Authority meeting of December 8, 2011  
*Recommended Action: Acknowledge receipt of minutes.*

E. Renewal of Subterranean Termite Coverage at City Hall with Orkin  
*Recommended Action: Council approval of annual renewal of termite coverage with Orkin at City Hall for the period of 3-1-12 to 3-1-13 in the amount of \$224.90.*

F. Advertise for Bids – Gas Pipe Annual Bid #319  
*Recommended Action: Council approval to authorize City Clerk to advertise for bids.*

G. Award Annual Bid #316 – Street Milling to Pandle, Inc.  
*Recommended Action: Council approval to award Annual Bid #316 – Street Milling to Pandle, Inc. for the period of January 20, 2012 to January 19, 2013 with a one-year renewal option.*

H. Award Annual Bid #317 – Concrete  
*Recommended Action: Council approval to award Annual Bid #317 - Concrete to Bayou Concrete as the primary vendor and Metro Concrete Co. as the alternate vendor. Contract dates are January 20, 2012 to January 19, 2013 with a one-year renewal option.*

- I. Annual Quote for Pest Control Services for City Buildings  
*Recommended Action:* Council approval to award the annual quote for pest control services for City buildings to Bay Pest Control Co., Inc. in the amount of \$166.00 monthly, starting January 20, 2012 to January 19, 2013 with a one-year renewal option. Authorize City Manager to execute documents.
- J. Service Agreement with Fiber Vision Recycling  
*Recommended Action:* Council approval of service agreement with Fiber Vision Recycling for the period of January 20, 2012 to January 19, 2013 and authorize City Manager to execute documents. Fiber Vision will pay the City 80% of the high side of the market per ton of baled cardboard.
- K. Tidelands Request for Reallocation of Funds  
*Recommended Action:* Council to authorize the Mayor to execute the Tidelands Request for Allocation of Funds transferring the Point Acquisition and Development Project and award amount of \$200,000 to the Point Development Phase II Project where it can be applied to development of Point Park.
- L. Cancel Transfer Station Order of Grapple with Mack Manufacturing, Inc.  
*Recommended Action:* Council approval to cancel order with Mack Manufacturing, Inc. Approve payment of work already performed before cancellation in the amount of \$9,247.24.
- M. Amendment #1 with Compton Engineering for the Lowry Island MDA/CDBG Project  
*Recommended Action:* Council approval of Amendment #1 and authorize City Manager to execute documents. This adjusts their contract to the full project amount as authorized by MDA following the MDA environmental clearance. This amendment is in accordance with the approved budget modification passed by the Council on 12-06-11.
- N. Change Order #3 for the Water Treatment Plant Retaining Wall Mitigation Project  
*Recommended Action:* Council approval of Change Order #3 with Ben Radcliff Contractor, Inc. for an addition of \$48,748 and 50 days, representing additional time and rental costs for sheet piling and forms for the wall associated with unforeseen underground conditions as work progressed. This change order will be submitted to MEMA/FEMA for consideration for reimbursement. Authorize City Manager to execute the documents.
- O. Change Order #6 for Riverfront Project  
*Recommended Action:* Council approval of Change Order #6 with G.T. Development & Contracting, LLC to extend the time of the contract and adjust the scope of work to complete the remaining upgrades at Pascagoula Street and Jackson Avenue. There is no change in the overall cost and time will be extended to include the additional work. Authorize City Manager to execute documents.

- P. Supplemental Agreement #2 (SA2) for the MDOT Traffic Signal Project  
*Recommended Action:* Council approval of SA2 with B&B Electrical & Utility Contractors, Inc., to address backplates, restocking fees and a suspension of time, contingent on MDOT approval and authorize the Mayor or City Manager to execute the documents. An overall quantity adjustment is included with this SA2, resulting in a net reduction of the contract of \$15,219.50.
- Q. Task Orders 15b, 16b and 17b for AMEC for the Wind Retrofit Project at the Police Department, Public Works and Code Enforcement Buildings  
*Recommended Action:* Council approval of Task Orders which are amendments to the original Task Orders 15, 16 & 17, to extend the period of performance through March 31, 2012. There is no change in the scope or the fees associated with the work and the extension is necessary due to the MEMA review and approval time of the most recent change order executed. Authorize City Manager to execute documents.
- R. Financial Reports for December 2011  
*Recommended Action:* acknowledge receipt of reports

**8. CITY ATTORNEY**

- S. Amendment to Chapter 86 of the Code of Ordinances to provide grease trap regulations.
- T. Local and private legislation to require prepared food tax
- U. Resolution authorizing closure of alleyway for 1824 Denny Avenue

**9. COMMUNITY DEVELOPMENT**

- V. MDOT Transportation Enhancement Grant Application  
*Recommended Action:* Council to authorize the Mayor to execute the grant application for the Round Island Lighthouse Park. The 80:20 match requirement will be provided by City or private sponsorship funds.

**10. HUMAN RESOURCES**

- W. Contract for Pay and Classification Study

**11. PROGRAM MANAGER**

- X. Resolutions regarding LaFont Redevelopment Project
- Y. Requests to our Congressional delegation for support to amend PL 110-28 to provide for the use of previously appropriated funds to construct additional hurricane and storm damage reducing projects located in the City of Pascagoula and along the three (3) coastal counties of Mississippi.

**12. DOCKET OF CLAIMS**

Z. Order for Docket of Claims

**13. EXECUTIVE SESSION**

**14. RECESS OR ADJOURN**

*\* Consent Agenda – All matters listed under Item 7 Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*